

THE 205th ENGINEERS CANADA BOARD MEETING

December 7, 2020 | 10:00 am – 5:30 pm (ET) | Via webinar

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Vote result	Motion #	Resolution
1.1 Call to order and approval of agenda	Carried	2020-12-1D	THAT the agenda be approved and the president be authorized to modify the order of discussion.
3. Consent agenda	Carried	2020-12-2D	THAT the consent agenda items be approved.
4.1 2021 budget and 2023 Per Capita Assessment fee	Carried with two-thirds majority	2020-12-3D	THAT the Board approve the 2021 budget on recommendation of the FAR Committee including: <ul style="list-style-type: none"> a) The 2021 operational budget of \$11.0 million in revenue and \$12.3 million in expenses b) The 2021 capital budget of \$59,500 c) The 2021 project budget of \$1,251,718 to be drawn from reserve funds for the: <ul style="list-style-type: none"> • Accreditation Improvement Program; • International Institutions and Degrees Database Improvement Project; • Competency-Based Assessment Project; • Space Program (IT infrastructure); and, • National Membership Database Improvement Project.
4.1 2021 budget and 2023 Per Capita Assessment fee	Carried with two-thirds majority	2020-12-4D	THAT the Board recommend to the Members that the 2023 Per Capita Assessment fee remain at \$10.21 per licence holder, on recommendation of the FAR Committee.
4.2 CEAB draft work plan	Carried	2020-12-5D	THAT the Board approve the CEAB work plan.
4.3 CEQB draft work plan	Carried	2020-12-6D	THAT the Board approve the CEQB work plan.
4.4 Governance effectiveness survey	Carried	2020-12-7D	THAT the Board approve a deviation from the Board self-assessment process, as is set out in Board policy 4.12, to incorporate key aspects of the assessment within the 2021 governance effectiveness survey, on recommendation of the Governance Committee.
4.4 Governance effectiveness survey	Carried	2020-12-8D	THAT the Board approve the content of the governance effectiveness survey, on recommendation of the Governance Committee.
4.5 Board consultation plan	Carried	2020-12-9D	THAT the Board approve the 2021 Board Consultation Plan.

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4.6 Policy updates	Carried with two-thirds majority	2020-12-10D	<p>THAT the Board approve the following revised policies, on recommendation of the Governance Committee:</p> <table border="0"> <tr> <td>a) 5.3, Financial condition</td> <td>h) 4.9, President's role</td> </tr> <tr> <td>b) 5.5, Asset protection</td> <td>i) 5, Executive duties and limitations</td> </tr> <tr> <td>c) 5.6, Planning</td> <td>j) 7.11, Board consultation</td> </tr> <tr> <td>d) 5.7, Compensation and benefits</td> <td>k) 4.13, Individual director assessment</td> </tr> <tr> <td>e) 2, Definitions</td> <td>l) 4.7, Monitoring of CEO</td> </tr> <tr> <td>f) 1.5, About this manual</td> <td>m) 4.8, Board competency profile</td> </tr> <tr> <td>g) 4.11, Board management delegation</td> <td>n) 1.4, Strategic plan</td> </tr> </table>	a) 5.3, Financial condition	h) 4.9, President's role	b) 5.5, Asset protection	i) 5, Executive duties and limitations	c) 5.6, Planning	j) 7.11, Board consultation	d) 5.7, Compensation and benefits	k) 4.13, Individual director assessment	e) 2, Definitions	l) 4.7, Monitoring of CEO	f) 1.5, About this manual	m) 4.8, Board competency profile	g) 4.11, Board management delegation	n) 1.4, Strategic plan
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4.7 Chair assessment	Carried	2020-12-11D	THAT the Board approve the content of the chair assessment survey, on recommendation of the HR Committee.														
4.8 Amendments to the 2020 CEO objectives	Carried	2020-12-12D	THAT the Board approve the amended 2020 CEO objectives, on recommendation of the HR Committee.														
8. In camera session	Carried	2020-12-13D	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group advisor to the Board, the secretary, the governance administrator, the director of finance and the vice president of corporate affairs and strategic partnerships.														
8. In camera session	Carried	2020-12-14D	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors, and the Engineers Canada CEO.														
8. In camera session	Carried	2020-12-15D	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors.														
8. In camera session	Carried	2020-12-16D	THAT the meeting move out of in-camera.														